

ADMINISTRATIVE MATTERS
Metropolitan Council Meeting
Wednesday, September 12, 2018

ADMINISTRATIVE MATTERS INTRODUCTIONS:

- A. 18-01095 Authorize the Mayor-President to execute Articles of Agreement to Relocate Utility Facilities with Baton Rouge Water Works (BRWW), L.L.C. for relocation of underground water distribution facilities associated with Green Light Project Pecue Lane/I-10 Interchange, being City-Parish Project No. 09-CS-US-0041, State Project (DOTD) Project No. H.003047, Federal Aid Project No. H.003047, not to exceed \$679,782.50, contingent upon Council approval of funding commitment letter for H.003047. (Account No. 9217100032-4650 00000-0000000000-651120). By: Transportation and Drainage Director

Introduce for public hearing/meeting on September 26, 2018

- B. 18-01098 Receiving a report from the Aviation Director Search Committee on recommended next steps in the Aviation Director search process:. By Councilwoman Chauna Banks.

Introduce for public hearing/meeting on September 26, 2018

- C. 18-01099 A resolution declaring the next step in the Aviation Director search process from one of the following options: Option 1: add candidates Jason Wilson and/or Mike Edwards to the list for consideration for the position; or option 2: request that ADK readvertise the position (this option would push the process out at least another 60 days); Option 3: request that ADK conduct a streamlined "soft search" will a turnaround of thirty days; and further directing the Council Administrator to take actions necessary to accomplish the directives of this resolution. By Councilwoman Chauna Banks.

Introduce for public hearing/meeting on September 26, 2018

- D. 18-01097 Authorizing the Mayor-President to accept a grant award in an amount of \$27,000 from the Louisiana Highway Safety Commission for the Community Traffic Safety Program, on behalf of the Charles R. Kelly Community Center, to provide community education and prevention in the areas of bike, pedestrian, and occupant safety for adolescents/teens and senior citizens. By: Council Budget Officer

Introduce for public hearing/meeting on September 26, 2018

ADMINISTRATIVE MATTERS EMERGENCY ITEMS:

E. 18-01096 Authorizing the Mayor-President to execute an agreement with the Louisiana State Department of Transportation & Development which will provide for reimbursement in the amount of \$138,225.67 from the state to the City-Parish for maintenance performed on traffic signals and equipment located on state routes that were damaged during the 2016 Flood. By: Transportation and Drainage Director

The reason this item is being requested as an Administrative Matter:

The City-Parish received the draft of the final agreement from DOTD on August 29, 2018. In order for this funding to be made available in this fiscal year, the signed agreements must be returned by September 14, 2018. If this item is introduced through the normal process it will not be approved until after the deadline, therefore we respectfully request that the Metropolitan Council approve the item at the September 12th meeting.